

**BOARD OF SELECTMEN  
MONDAY, JANUARY 5, 2009 – 7:00 P.M.  
VON DECK LECTURE HALL  
OAKMONT REGIONAL HIGH SCHOOL**

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- I. APPROVAL OF AGENDA
  
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
  - A. Review of Year to Date Revenue & Expense Reports
  - B. Discussion and vote on new Town Accountant Letter of Employment and Interim Accounting Agreement with Jim Shanahan
  - C. Correspondence
  - D. Town Administrator's Report
  - E. Public Safety Building Committee update
  - F. Chairman's Report
  
- III. OLD BUSINESS
  - A. Review of recent Ice Storm with the purpose of updating the policies, procedures and the disaster plan as well as commending the Town Departments for their excellent work during the storm.
  - B. Vote regarding emergency expenditures for recent storm.
  - C. Vote to accept the remainder of Roy Bros. oil gift for purpose of heating South Station.
  - D. Discussion on status of water trough located at the Victorian House property on Maple Avenue.
  
- IV. NEW BUSINESS
  - A. Preliminary discussion on pending search for new Town Administrator, on hiring Interim Town Administrator and current Town Administrator work schedule
  - B. Preliminary discussion – FY10 Budget schedule
  - C. Discussion of status of FY09 spending and hiring freeze and personnel reductions
  - D. Discussion on location for Board of Selectmen meetings during winter months.
  - E. Vote to extend the Public Safety Building Committee appointments
  
- V. APPROVAL OF MINUTES
  
- VI. SCHEDULE OF COMING EVENTS
  
- VII. OTHER MATTERS
  
- VIII. EXECUTIVE SESSION
  
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING  
JANUARY 5, 2009**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Review of Year to Date Revenue & Expense Reports**  
Jim Shanahan and Nancy Haines, the new Town Accountant will be present for this portion of the meeting to answer any questions that may arise from these reports.
- B. **Discussion and vote on new Town Accountant Letter of Employment and Interim Accounting Agreement with Jim Shanahan**
- C. **Correspondence**
- D. **Town Administrator's Report**
- E. **Public Safety Building Committee Update**
- F. **Chairman's Report**

III. OLD BUSINESS

- A. **Review of recent Ice Storm with the purpose of updating the policies, procedures and the disaster plan as well as commending the Town Departments for their excellent work during the storm.**
- B. **Vote regarding emergency expenditures for recent storm.**
- C. **Vote to accept the remainder of Roy Bros. oil gift for purpose of heating South Station:** The Board had voted to approve the first tank of oil from Roy Bros. at their last meeting.
- D. **Discussion on status of water trough located at the Victorian House property on Maple Avenue.**

IV. NEW BUSINESS

- A. **Preliminary discussion on pending search for new Town Administrator, on hiring Interim Town Administrator and current Town Administrator work schedule.**
- B. **Preliminary discussion – FY10 Budget schedule**  
The Board wants to begin discussing a schedule for the FY10 Budget.
- C. **Discussion of status of FY09 spending and hiring freeze and personnel reductions:**  
The Board needs to discuss the Advisory Board recommendations.
- D. **Discussion on location for Board of Selectmen meetings during winter months.**
- E. **Vote to extend the Public Safety Building Committee appointments:** The Board needs to extend these appointments for another 6 months as they expire January 1, 2009.

VI. APPROVAL OF MINUTES

VI. SCHEDULE OF COMING EVENTS

VII. OTHER MATTERS

The next regular meeting of the Board of Selectmen will be held on Tuesday, January 20, 2009 at 7:00 p.m. This is due to the Martin Luther King Holiday on Monday January 19<sup>th</sup>.

VIII. EXECUTIVE SESSION

The Board needs to meet in executive session to deliberate upon matters which, if done in open meeting could detrimentally affect the position of the Town regarding strategy with respect to collective bargaining as well as the review and approval of Executive Session minutes, and to not reconvene into open session. The Board will discuss the status of union contract negotiations and will review and approve executive session minutes, and decide if they should be released.

IX. ADJOURNMENT